

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING May 13, 2025

A. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE:

President Lebow called the meeting to order at 5:00 P.M. In attendance, Vice President Thomas, Director Brewer, Director Debley, General Manager, Peter Martinez, General Counsel, Dennis McNulty, Clerk of the Board, Erika Davis, Office Manager CJ Dillon, and Operations Manager Jesus (Chuy) Navarro.

Director Bouchard was absent.

B. PUBLIC COMMENTS:

None.

C. CONSENT CALENDAR:

Director Debley made a motion to approve the Consent Calendar. Director Brewer seconded the motion. The motion passed.

Lebow, Thomas, Brewer, Debley

4 - Yes 0 -No

D. SPECIAL PRESENTATION BY AXEL STETLER:

Alex Stetler used a PowerPoint presentation to explain Karls at the Channel Islands Harbor (Fisherman's Wharf Project). See attached.

Director Bouchard joined the meeting at 5:12 p.m.

E. OPERATIONS REPORT:

Operations Manager Navarro reported that the Play Court Sewer Main repair was completed successfully, and a leaky water service at 361 Highland Dr was repaired. He also noted that Operations staff participated in sewer air/vac training, and that sand removal at Los Robles Station was completed.

F. ACTION CALENDAR:

1. DRAFT FY 2025-2026 BUDGET

General Manager Martinez provided an overview of the current Operating Budget FY 24-25 , allowing the Board to understand the present financial position. General Manager Martinez then presented the proposed Operating Budget FY 2025-2026, including a breakdown of the projected Operating Revenues and a summary of Operating expenses. Key changes to the upcoming budget were explained. The Board asked questions.

G. INFORMATION CALENDAR:

1. Report from Board Members of any meeting or conference where compensation for attendance was received.

President Lebow and Vice President Thomas attended the Port Hueneme Water Agency meeting and reported the audit was presented at the meeting.

H. BOARD MEMBER COMMENTS:

Director Brewer said that the Hollywood Beach area residents are concerned about the Coastal Commission approving the Hollywood Beach Western Snowy Plover Habitat Expansion and Enhancement plan and the County of Ventura enforcement of Deck removals.

Director Bouchard said he was contacted by a Hollywood Beach Resident regarding the Hollywood Beach Western Snowy Plover Habitat Expansion and Enhancement plan. The concern raised is about the insufficient public outreach to local residents.

Vice President Thomas expressed concern regarding Fourth of July fireworks and enforcement in the area. He stated that he would like the Sheriff to attend a meeting after the holiday to update the community on the outcome of the enforcement actions taken.

Director Debley explained that Ventura County has decided to sunset the cross-connection program, shifting responsibility onto the purveyors. This change has led to significant challenges to purveyors

I. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel had no comment.

General Manager Martinez said the ribbon cutting will be on Thursday, July 31st from 9 to 11. The Open House will be a community event that will take place on a Saturday so residents can attend.

General Manager Martinez said The Hollywood beach Sewer rehabilitation project is scheduled to start May 27, 2025.

General Manager Martinez addressed concerns regarding the Hollywood Beach Western Snowy Plover Habitat Expansion and Enhancement plan. He would like to hold a community meeting inviting representatives from the Coastal Commission, Army Corps of Engineers, County of Ventura Harbor Department, as well as concerned citizens of Hollywood Beach to meet to discuss the matter.

The Board Meeting adjourned at 6:34 p.m.



Michael Lebow, President